

Ellenville Public Library & Museum

November 21, 2022 Board Meeting Minutes

Members Present: Trustees Donald Odom Jr., Michelle Mainolfi, , Catherine Walsh-Eckert, director Susan Mangan, attorney Dawn Conklin; absent with just cause: Pam Buchwalter Erin Levine

- I. Call to order 6:02 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
 - a. **MOTION:** accept the minutes for October (CW-E /MM /unanimous)
- IV. Financial Reports
 - A. Treasurer's report
 - a. **MOTION:** accepted (CW-E/MM/unanimous)
 - B. Bills to be paid
 - a. **MOTION:** accepted (CW-E/MM/unanimous)
 - C. Budget analysis
 - a. **MOTION:** accepted (CW-E/MM/unanimous)
- V. Petitioners
 - a. None
- VI. Correspondence
 - a. Thank you letter for personal care donations to the food pantry at St. Mary's and St Andrew's
- VII. Committee Reports
 - A. Building & Grounds
 - a. **MOTION:** to accept JJ's Landscaping PLUS Tree Service to provide snow removal services, conditional on proof of liability insurance (MM/KW-E/unanimous).
 - B. Personnel Committee
 - a. none
 - C. Planning Committee
 - a. None
- VIII. Old Business
 - a. Dissatisfaction was expressed with the business practices of Hudson Valley Roofer's
- IX. New Business
 - a. Reports were emailed to the board and will be attached
 - A. Director/Children's Librarian Report- see attached
 - B. Adult/Teen Programmer- see attached
 - C. Museum Manager- see attached
 - b. Trustee training requirements will be increasing to 2 hours in 2023
 - c. **MOTION:** to approve list of closings for 2023 (CW-E/MM/unanimous)
 - d. **MOTION:** to approve request of Bibliotech Club of Ellenville High School to sell copies of the book, *Ellenville (Images of America)*, paying the library \$9 per copy.

Motion to adjourn 6:58 (MM/CW-E/unanimous)

THE NEXT BOARD MEETING WILL BE MONDAY DECEMBER 19, 2022